



## **Minutes of the 5/17/2022 Meeting**

The May meeting of the Lake Housatonic Authority was held as an online Zoom meeting.

### Members Present

Ames, Scott (Oxford)  
Behuniak, Paul (Seymour)  
Evans, Chris (Shelton)  
Olson, Jim (Oxford)  
Stahl, Mike (Derby)  
Zitnay, David (Derby)

### Members Absent

Blanchard, Sandy (Shelton)  
Fiedler, Andy (Derby)

Also present was LHAMP Chief, Brian Brainard.

The Chairman, Mike Stahl, called the meeting to order at 7:30 PM

### PUBLIC PORTION:

None Present

### MINUTES FOR APPROVAL:

The minutes for the April 2022 meeting were presented to the board for approval.

Motion to accept the April 2022 meeting minutes as presented:

Motion: Behuniak      Second: Zitnay      Vote: Unanimous

### TREASURER'S REPORT:

The Treasurer was not in attendance but had previously forwarded a copy of the report to the board for review. There was no significant activity to note. The Chairmen verified all had an opportunity to review and asked if there were any questions or concerns. With none, the Chairman asked for a motion to accept.

Motion to accept the May 2022 Treasurer's report as presented:

Motion: Zitnay      Second: Olson      Vote: Unanimous

### GUEST PRESENTATION:

None scheduled.

### STANDING COMMITTEES:

Patrol:

Chief Brainard reported that he and Assistant Chief Dunn were working on the patrol schedule for the season. Payroll paperwork was nearly completed. One returning officer still needs recertification training that will take place next week. New uniforms are due any day now.

Water Quality:

Scott Ames reported the first set of bottles and cooler had been received today and testing would begin next week.

Weed abatement:

Jim Olson confirmed the proposed treatment dates are still July 12<sup>th</sup> for Milfoil and August 2<sup>nd</sup> for tape grass. He noted that there was still no response on the grants he applied for.

Vessels and Equipment:

The Chairman said the docks will be in the water by next Friday. The boats are ready and can be launched as soon as the docks are ready.

Chief Brainard said that he received a quote for \$1,800 for two scanners including installation and programming. However, they will not fit in the current boxes. The board discussed and agreed it was a worthwhile expense however there must be a good solution for mounting and securing them so they aren't damaged or stolen. Chief Brainard will follow up to see what options we have for alternate mounting.

SPECIAL COMMITTEES:

None at this time

OLD BUSINESS:

None at this time

NEW BUSINESS:

Water Draw Down

The draw down has not been approved yet. But if approved, the drawdown would occur starting Monday June 20<sup>th</sup> at 11pm. The water levels would be down by the morning of Tuesday June 21. Anticipated completion by Thursday, June 23<sup>rd</sup> with water levels returning to normal by Friday morning June 24<sup>th</sup>.

CORRESPONDENCE:

All correspondence received since April was presented to the board.

CHAIRMAN'S REPORT:

None at this time.

AJOURNMENT:

The Chairman asked for a motion to adjourn the May meeting at 7:41PM.

Motion: Behuniak      Second: Olson      Vote: Unanimous

Respectfully submitted,

Scott Ames  
Secretary – LHA

These minutes are subject to approval.

THE NEXT MEETING OF THE LAKE HOUSATONIC AUTHORITY IS SCHEDULED FOR TUESDAY, JUNE 21, 2022, VIA ZOOM MEETING.